

233 South Wacker Drive Suite 800, Sears Tower Chicago, IL 60606

312-454-0400 (voice) 312-454-0411 (fax) www.cmap.illinois.gov

Housing Working Committee

Annotated Agenda Thursday, January 21st 2009 – 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

1.0 Call to Order and Introductions

9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes –November 19, 2009 ACTION REQUESTED: Approval
- **4.0 Illinois Housing Roundtable 2010 Legislative Priorities:** Bob Palmer, Housing Action Illinois
- 5.0 CMAP 2010 Legislative Discussion (not exclusive to housing): Ylda Capriccioso, CMAP
- 6.0 Neighborhood Stabilization Program Updates: Lee Deuben, CMAP
- 7.0 ARRA Energy Efficiency & Conservation Block Grant Programs, Annie Byrne, CMAP & Joanna Trotter, MPC
 ACTION REQUESTED: Discussion
- **8.0 Foreclosure Best Practice Toolkit Update,** Beth Dever & Adam Gross ACTION REQUESTED: Discussion
- **9.0 After the Shock Event Next Steps**, Beth Dever & Nancy Firfer ACTION REQUESTED: Discussion

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting – The Housing Committee will meet on Thursday, February 18, 2009.

10.0 Adjournment

Committee Members:

Phil Ashton	Adam Gross	Gail Schechter
Rob Breymaier	Tammie Grossman	Steve Schaffer
Kara Breems	Calvin Holmes	Geoff Smith
Nora Boyer	Kevin Jackson	Lee Smith
David Cole	Lisa Kuklinski	Tom Tomschin
Paul Colgan	Paul Leder	Lisa Tapper
Beth Dever	Joe Martin	Andrea Traudt
Adam Dontz	Janice Morrissy	Joanna Trotter
Nancy Firfer	Nicole Nutter	Daniel Ungerleider
David Gravel	Alan Quick	Linda Young
Michael Garrigan	Jacques Sandberg	Eleazar Vazquez
		Amy Wagner